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WATER RESOURCES
WESTERN REGION

Cold Springs Creek Water Dist. 61-
11204 N. Bar 21 Cr.
Glenns Ferry, Idaho 83623
(208) 366-7931

September 19, 2012

Mr. John Westra
Idaho Dept. of Water Resources
2735 Airport Way
Boise, Id 83705

Re: 2012 Meeting on September 11, 2012

Dear Mr. Westra,

Just wanted you to know the outcome of the September Meeting of Cold Springs Creek water District.

I opened the 2:05 pm. I stated that the meeting was being called by the president a special meeting pursuant to article 5 Section 2 of the By-Laws. At that time I relayed the information water resources gave us saying that annual meeting must be held between the 2nd Monday in January to the third Monday of March. That this meeting would only be addressing that concern and the interim board elections.

Ann Wilson made motion to amend the by-laws to change the annual meeting to 2nd Monday in January. 2nd by Lee Blackwell passed unanimously.

Ann Wilson made motion to reinstate the current board and watermaster for the interim till the new annual meeting. 2nd by Lee Blackwell, passed unanimously.

There was some conversations about whether or not we had to do this. but in the end it really didn't matter.

Lee Blackwell moved to adjourn to Monday January 14th at 3:00 pm, 2nd by Harley Riggs, passed unanimously.

In attendance were: Chuck Shank- Mule Shoe Ranch, Ann Wilson and Julio Zabala - Hammett Livestock, Jim Chamber - Half Moon Ranches / Barber Cavin, Lee Blackwell, Teresa McCallum ARK / Casa Del Norte, Elsie Riggs, Lynn Riggs, Harley Riggs - Double Anchor Ranches.

Hope this will take care of things.

Sincerely,



Teresa McCallum
President